

# City of Apache Junction, Arizona

# **Agenda**

## **Parks & Recreation Commission**

Meeting Location:

City Council Chambers at City Hall 300 E Superstition Blvd Apache Junction, AZ 85119

apachejunctionaz.gov P: (480) 983-2181

Wednesday, February 2, 2022

6:00 PM

**City Council Chambers** 

- 1. Call to Order
- 2. Pledge of Allegiance
- 3. Roll Call

### 4. Consent Agenda

The commission may, at this time, take single action on any or all items listed as consent agenda items. These include acceptance of agenda and acceptance of minutes. Any member of the commission may remove any item from the consent agenda for discussion and cause a separate vote on the matter later in the agenda.

22-043 Consideration of approval of agenda.

<u>22-044</u> Consideration of approval of regular meeting minutes of December 1,

2021.

Attachments: PR Meeting Minutes 12012021

### 5. Information and Reports

The chair at this time may announce information regarding activities involving Parks and Recreation matters, such as, but not limited to attendance of commission members at community meetings or events, seminars or conferences, or upcoming events or conferences

## 6. Staff Report

The Director or those individuals designated by the Director may present information pertinent to items under consideration or information related to the operation of the department.

<u>22-063</u> Presentation and discussion on projects and opportunities in the parks

and other service areas.

<u>22-064</u> Presentation, discussion and update on upcoming events and

activities.

#### 7. Old Business

22-065 Parks & Recreation Master Planning - Presentation and discussion on

areas for improvement or replacement within the parks system and

next steps for generating a Parks & Recreation Strategic Plan.

Attachments: PR Master Planning-220202

4 YR IMPROVMENT PLAN - COMMISSION PRESENTATION

22-066 Dutchman Dog Park - Update and discussion on progress of

construction, operations, and art installation for Dutchman Dog Park.

#### 8. New Business

#### 9. Call to Public

Arizona Open Meeting Law allows individuals to address Commission on any issue within the jurisdiction of the Commission. Commission may not answer your questions or discuss your comments at this time. However, at the conclusion of Call to the Public, Commission may do any of the following: 1) respond to criticism made by any individual who addresses the Commission; 2) ask staff to review a matter; 3) ask staff to place the matter on a future agenda. Commission shall not discuss or take legal action on matters raised at Call to the Public unless the matters have been properly noticed for discussion and legal action. Please stand, approach the podium microphone and state your name and address after being called to speak. There is a three (3) minute time limit per speaker.

## 10. Call for Future Agenda Items

At this time Parks and Recreation commissioners or Parks and Recreation staff members are given the opportunity to suggest a topic or topics to be added to the next or any subsequent agenda of the Parks and Recreation Commission. No discussion of the topics suggested are to take place at this time

## 11. Selection of Meeting Dates, Times, Location and Purpose

22-080

Regular Meeting of the Parks and Recreation Commission to be held at 6:00 p.m. on March 2, 2022 in the city council chambers located at 300 E. Superstition Boulevard.

## 12. Adjournment

The City of Apache Junction invites and welcomes people of all abilities to use our programs, sites and facilities. Specific requests may be made by contacting the Human Resources Office at (480) 474-2617 or TDD (480) 983-0095.